# Comprehensive Compliance Monitoring and Enforcement Report

Report run on: August 29, 2011 - 1:02 PM

### **User Selection Criteria**

Handler ID: Location: ALD000823179 Alabama, all activities Group of IDs: Activity Location: None Chosen None Chosen

Handler Name:

Handler Universe: No Additional Restrictions

Evaluation Date Range: From Date: 10/01/1990 To Date: 08/29/2011

Location County Code: None Chosen

Location Zip Code:

Location City:

State District:

Federal Facilities: No, Show All

**Evaluation Focus Area:** Only Eval's with Viol's:

No, All Evaluations

**Evaluation Person:** 

**Evaluation Suborganization:** 

Extract Flag:

Include All Sites

**Evaluation Types: Evaluating Agencies:** None Chosen

None Chosen

Violation Types: None Chosen

Sort Order: Region, State, Handler Name

Display Universes: Display Code Descrip.: Yes

#### Results

Data meeting the criteria you selected follows.

Total Pages: 4 Handler Count: 1

#### Report Description

management tool for tracking progress made towards meeting RECAP commitments Handler ID information, the data is presented in three sections; evaluations, violations and enforcements. Comments, referred to as Notes, are provided This report provides a complete listing of evaluation, violation and enforcement activities for each Handler, including all orphan records. Below the in each respective section. Since evaluations are included regardless of whether or not violations are identified, this report also serves as a useful

#### Report Information

Name: cme\_comprehensive.rdf

Developed by EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed Date November 2005

Last Updated:

Contact: May 2010

Tables Used: rcrainfo.help@epa.gov

cmecomp3, hreport\_univ5, ccitation3, hhandler4, lu\_state, hid\_groups

Version: 5.0

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		This report may contain enforcement sensitive data.	enforcement se	nsitive data.			
DRUMMOND CO INC ABC COKE DIV	COKE DIV	Coun	County Name / Code: JEFFERSON / AL073	ERSON / AL073		ALD000823179	23179
Location: 900 RAILROAD AVENUE; TARRANT, AL 35217	: TARRANT, AL 35217					REGION 04	4
Mailing: P O BOX 10246; BIRMINGHAM, AL 35202-0246	GHAM, AL 35202-0246						
Activity Location: AL	State District:	Accessibility		Non-Notifier:	Extract Flag: Y	g: Y Active Site:	Site: Y
Generator: N Short-Term Gen: N	Transporter: N Transfer Facility: N	Operating TSDF Offsite Receiver	z	IC In Place: HSM:	zz	El Indicator (HE / GW): N / N Subpart K:	Z
Full Enforcement: CA Wrkld: N Active State Gen: N	Converter:T State TSDF:	State Unaddressed SNC: State Addressed SNC: State SNC w/Comp Sched:	sed SNC: N SNC: N Sched: N	EPA Unaddressed SNC: N EPA Addressed SNC: N EPA SNC w/Comp Sched: N	SNC: N Sched: N	Aprilantine version in the contract of the con	State Super-Control
CEI Evaluation 12/15/2004	Activity Location: AL	By: STATE	Identifier: 001	Person: JKB	Suborganization: CES		n: NO
Citizen Complaint: YES	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	C: NO Da	Day Zero:	Focus Area:	
Eval. Notes: Complaint did not appear to be valid. No evidence of improper disposal of released material. A release had occurred but all contaminated media had been managed appropriately.  No Linked Violations	ear to be valid. No evidence	of improper disposal of releasec	material. A release	nad occurred but all co	ontaminated media had	d been managed appropriat	ely.
NRR Evaluation 05/15/2002 Citizen Complaint:NO	Activity Location: AL Multimedia Inspection: NO	By: STATE Sampling: NO	Identifier: 001 Pe Not Subtitle C: NO	erson: JKB	Suborganization: CEU Day Zero:	CEU Found Violation: YES Focus Area:	n: YES
Eval. Notes: Response appears to be adequate.	be adequate.				STATE	Dosponsible Agency: STA	Ħ
Violation: Activity Location: AL Type: Scheduled Compliance Date: 05/16/2002 Former Citation - SR - 335-14-1703(4)(a)2 Viol. Notes: Used oil tank lacks appropriate	ation: Activity Location: AL  Scheduled Compliance Date: 05/16/2002  Former Citation - SR - 335-14-1703(4)(a)2.  Viol. Notes: Used oil tank lacks appropriate spill prevention control	Determined Date: 04/16/2002 Actual Compliance Date: 05/15/2002 ition control.		(1 8	OMEN	Responsible Agency: STATE Sequence Number: 11	_ 1 _ 1
Enforcement: Activity Docket:	Activity Location: AL	Type: 125 Agency: STATE	Action Date Resp	Action Date: 04/16/2002 Responsible Person: JKB	Identifier: 001 Branch: CE	entifier: 001 Branch: CEU	
CA Component: N Enf. Notes: Field is	sued Noncompliance W	ition Sta	Appea	Appeal Initiated:	Appe	Appeal Resolved:	A second contract of the second of the secon
CEI Evaluation 04/16/2002 Citizen Complaint: NO Eval. Notes:	Activity Location: AL Multimedia Inspection: NO	By: EPA OVERSIGHT Sampling: NO	Identifier: 001 Pe Not Subtitle C: NO	arson: DHIMS	Suborganization: ECB Day Zero:	ECB Found Violation: NO Focus Area:	n. NO
CEI Evaluation 04/16/2002	Activity Location: AL	By: STATE	Identifier: 001	Person: JKB	Suborganization: CEU	CEU Found Violation: YES	n: YES
Citizen Complaint: NO Multimedia Inspection: NO  Eval Notes: Accompanied by Dand Himes and Jacke Roads EPA R4	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero:	Focus Area:	
Violation: Activity Location: AL	AL Type: 262.A			Determined by Agency: STATE	MENTED	Responsible Agency: STATE Sequence Number: 11	11 E
Former Citation - SR - 335-14-1703(4)(a)2  Viol. Notes: Used oil tank lacks appropriate	Former Citation - SR - 335-14-1703(4)(a)2.  Viol. Notes: Used oil tank lacks appropriate spill prevention control	tion control.					
Enforcement: Activity	Activity Location: AL	: 125	Action Date	Action Date: 04/16/2002	Identifier: 001	entifier: 001	
CA Component: N	Dispos	Disposition Status:	Appea		Appe	Appeal Resolved:	

Enf. Notes: Field issued Noncompliance Warning.

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This report may contain enforcement sensitive data.

### DRUMMOND CO INC ABC COKE DIV, ALD000823179, TARRANT, AL, continued -

Found Violation: YES Focus Area:	organic transfer	Suborganization: HWB ero:	Day Z	Person: JKB e C: NO	Identifier: SFQ Pe Not Subtitle C: NO	By: STATE Sampling: NO	Activity Location: AL E Multimedia Inspection: NO ITH MARGARET OF SON ED	CEL Evaluation 03/10/2000 Activity Location: AL By: SC Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: JOINT INSECTION WITH MARCAGET OF COMPLETE OF C
	entifier: APT Branch: EC Appeal Resolved:	ldentifier: APT Branch: EC Appeal Resc	n: MOLSN	Action Date: 03/10/2000 Responsible Person: MOLSN Appeal Initiated:	Action D. Re App	Type: 820 Agency: EPA Disposition Status:		
nsible Agency: STATE Sequence Number: 5002	Responsible Agency: STATE Sequence Number: 50	3SERVED	<sup>A</sup> gency: EPA Cualifier: OBSERVED	Determined by Agency: EPA RTC Qualifier: OR	03/10/2000 te: 03/10/2000	Determined Date: 03/10/2000 Actual Compliance Date: 03/10/2000	Type: 262.A CONTAINERS	Viol. Notes: 2 OPEN USED OIL CONTAINERS
	entifier: APT Branch: EC Appeal Resolved:	ldentifier: APT Branch: EC Appeal Reso	n: MOLSN	Action Date: 03/10/2000 Responsible Person: MOLSN Appeal Initiated:	Action D Re App	Type: 820 Agency: EPA Disposition Status:		Enforcement: Activity Location: AL  Docket:  CA Component: N
ssible Agency: STATE Sequence Number: 5001	Responsible Agency: STATE Sequence Number: 50	IVERIFIABLE	Agency: EP C Qualifier: L	Determined by Agency: EPA RTC Qualifier: UN	03/10/2000 ate: 03/10/2000	Determined Date: 03/10/2000 Actual Compliance Date: 03/10/2000	Type: 262.A 279.22(C)(1) SED OIL CONTAINERS	Violation: Activity Location: AL  Scheduled Compliance Date: Former Citation - FR - 40 CFR 279.22(C)(1) Viol. Notes: 2 UNLABELLED USED OIL CONTAINERS
Found Violation: YES Focus Area:	Non-trip di colonyana	Suborganization: EC	ay Z	Person: MOLSN le C: NO D	Identifier: APT Po Not Subtitle C: NO	By: EPA OVERSIGHT Sampling: NO	Activity Location: AL Multimedia Inspection: NO	Citizen Complaint: NO Multi Eval. Notes:
	entifier: 001 Branch: NCS Appeal Resolved:	ldentifier: 001 Branch: NC Appeal Res	on: JKB	Action Date: 03/10/2000 Responsible Person: JKB Appeal Initiated:	Action E Re Ap	Type: 120 Agency: STATE Disposition Status:	The state of the s	Docket: CA Component: N
nsible Agency: STATE Sequence Number: 10	Responsible Agency: STATE Sequence Number: 10	JMENTED	Agency: ST C Qualifier: [	Determined by Agency: STATE RTC Qualifier: DOCI	03/10/2000 ate: 04/03/2000 IL"	Determined Date: 03/10/2000 Actual Compliance Date: 04/03/2000 'ERE LABELED "WASTE OIL"	Type: 262.A  ID TANK OF USED OIL W	7 7 7
	entifier: 001 Branch: NCS Appeal Resolved:	ldentifier: 001 Branch: NC Appeal Res	on: JKB	Action Date: 03/10/2000 Responsible Person: JKB Appeal Initiated:	Action [ R Ap	Type: 120 Agency: STATE Disposition Status:		Enforcement: Activity Location: AL  Docket: CA Component: N
nsible Agency: STATE Sequence Number: 9	Responsible Agency: STATE Sequence Number: 9	JMENTED	Agency: ST	Determined by Agency: STATE RTC Qualifier: DOCI	03/10/2000 ate: 04/03/2000	Determined Date: 03/10/2000 Actual Compliance Date: 04/03/2000	Type: 262.A  VERS OF USED OIL	Violation: Activity Location: AL Type: 262,A Scheduled Compliance Date: Viol. Notes: 2 OPEN CONTAINERS OF USED OIL
Found Violation: YES Focus Area:	September 200 miles	Suborganization: NCS ero:	JKB Sub Day Zero:	er: 001 Person: Not Subtitle C: NO	Identifier: 001 Not Subt	By: STATE Sampling: NO	Activity Location: AL Multimedia Inspection: NO TIONS APPEAR ADEQUATE	Citizen Complaint: NO  Multimedia Inspection: NO  Eval. Notes: RESPONSE/CORRECTIONS APPEAR ADEQUATE

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DRUMMOND CO INC ABC COKE DIV, ALD000823179, TARRANT, AL, continued -

Violation: Activity Location: AL Enforcement: Viol. Notes: 2 OPEN CONTAINERS OF USED OIL Scheduled Compliance Date: CA Component: N Activity Location: AL Type: 262.A Disposition Status: Type: 120 Actual Compliance Date: 04/03/2000 Agency: STATE Determined Date: 03/10/2000 Action Date: 03/10/2000 Responsible Person: JKB Appeal Initiated: Determined by Agency: STATE RTC Qualifier: DOCUMENTED Identifier: 001 Branch: NCS Appeal Resolved: Responsible Agency: STATE Responsible Agency: STATE Sequence Number: 9

Violation: Activity Location: AL Scheduled Compliance Date: Type: 262.A Actual Compliance Date: 04/03/2000 Determined Date: 03/10/2000 Determined by Agency: STATE RTC Qualifier: DOCUMENTED Sequence Number: 10

VIOI. Notes: CONTAINERS AND TANK OF USED OIL WERE LABELED "WASTE OIL" Type: 120 Action Date: 03/10/2000 Identifier: 001

CEI Evaluation 11/01/1995 Citizen Complaint: NO Enforcement: Activity Location: AL CA Component: N Multimedia Inspection: NO Activity Location: AL Disposition Status: By: STATE Agency: STATE Sampling: NO Identifier: SFQ Not Subtitle C: NO Appeal Initiated: Responsible Person: JKB Person: ALCTW Day Zero: Suborganization: RCB Appeal Resolved: Branch: NCS

Eval. Notes: RCRA EXEMPTION FOR COKING OPERATION Found Violation: NO Focus Area:

No Linked Violations

**Total Number of Activity Locations: 1** Total Number of Handlers:

End of Report \*